

**THE MINUTES  
FOR THE MAY 21, 2012  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
ANNUAL ORGANIZATIONAL MEETING  
AT 6:00 P.M.**

Present: Deputy Mayor Tobin, Trustees, Kehoe, McMullen, Maline and, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews. Chief Bruckenthal

Absent: Mayor Doll

In the absence of Mayor Doll, Deputy Mayor Tobin presided over the meeting.

**ANNOUNCEMENTS:** Deputy Mayor Tobin announced the Fire Department held its 6<sup>th</sup> annual Varese JOLT Tournament. The tournament is a training exercise for the Huntington Township Departments to compete using the Jaws of Life Excretion equipment. Congratulations to Northport for having the quickest time. Deputy Mayor Tobin also announced that the art work in the courtroom to night was done by the local Elementary Schools.

**PRESENTATIONS:** No presentations this evening.

**PUBLIC HEARINGS:** No Public Hearings this evening.

**PUBLIC PARTICIPATION:**

Several homeowners along Scudder Ave. addressed the Board with concerns over the new HART bus route that now uses Scudder Ave to get down into the Village. The homeowners are concerned with speeding, noise, and pollution. Several neighbors have notice strangers standing in their driveways waiting for the bus to pick them up. It is common for the bus to stop along the route to pick up or drop off passengers. Trustee McMullen stated the Town had held two Public Hearings on the change. It had been noticed in the local paper. Trustee McMullen felt the new route is absurd. He offered to put in writing a request to go back to the original route (using Main Street). During the discussion Trustee Kehoe was able to text Town Board member Susan Berland who responded she would look into it and see what she could do. Deputy Mayor Tobin instructed the Chief to enforce the speed limit on Scudder Ave. Ms. Smith of Scudder Ave stated that over the last ten years there have been over 120 accidents along Scudder Ave. Deputy Mayor thanked the ladies for bring this to their attention.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following bills were approved for payment.

**Fiscal Year 2013/2014 General Fund bills in the amount of \$305,807.85**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$37,679.79**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2013/2014 Capital Fund bills in the amount of \$49,074.10**

On the motion of Trustee Maline and seconded by Trustee Kehoe the following bills were approved for payment.

**Fiscal Year 2013/2014 Fire Department bills in the amount of \$ 17,106.66**

**COMMISSIONER REPORTS:** Trustee Maline stated that there is a resolution on tonight's agenda to hire an assistant to the administrator, as the first hired did not work out.

Trustee McMullen reported that Scudder Park will be a construction zone for the summer with the Waste Water Treatment Plant construction and people using the park need to use caution. The Parks Department has been busy cleaning up the flower beds. Warning bouy's have been placed in the harbor by the sewer outflow pipe and the wreck of the "Gloria".

Trustee Kehoe reported Northport's open for business. The Memorial Day parade is this Monday and the Police Department will have new security measures in place.

Deputy Mayor Tobin reported that he and Trustee McMullen had attended an informational meeting with the Suffolk County Sewer Infrastructure Committee. The application is due the first week of June. Also the Village has received notification from Suffolk County of a Downtown Revitalization Grant. Debbie Troila, from the Northport Chamber explained the County has \$250,000 to share throughout the County and our idea is to build a Kiosk and informational booths along Main Street.

**CHIEF OF POLICE REPORT:** The Chief explained that the parking restrictions in place for the Memorial Day Parade are not in connection with the security. It's done to allow the marching band room to get down the street.

**ADMINISTRATOR'S REPORT:** Mr. Guido stated that Scudder Park will be a construction site and asked everyone to use caution.

**NEW BUSINESS:** Summer meeting schedule. It was the consensus of the Board to hold July's meeting on the 9<sup>th</sup>, at 6:00 PM.

**OLD BUSINESS:** No old business.

**CORRESPONDENCE:** no correspondence.

**REQUESTS:**

1. Letter of intent from Cassis Staudt to have an Acura (car) shoot. The Board approved this request.
2. Farmers Market request to erect signs at Woodbine and 25A, Laurel and 25A and Reservoir and 25A. the Board approved this request.

**RESOLUTIONS:**

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2013 ~ 70 APPROVAL OF THE MAY 7, 2013 MINUTES**

**WHEREAS:** Copies of the minutes of the May 7, 2013, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time

On the motion of Trustee Kehoe and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2013- 72 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** that the seasonal applicants recommended by the Village Clerk and the Village Administrator are hereby approved.

+ prior employee

\* Village resident

**Park Maintenance:**

Connor Tinker \$10.00/hr

Ryan Lauter \$10.00/hr

**Lifeguards:**

Timothy Wine+\* \$10.00/hr

**Gate Attendants:**

Patrick Roniger\* \$8.00/hr

Christopher Faltings\* \$8.00/hr

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2013-73 ~ POLICE DEPARTMENT RADIOS**

**BE IT RESOLVED:** The Northport Police Department is hereby authorized to purchase radios using funds from the following accounts: \$14,842.40 secured from SCPD E-911 (budget line 211) \$11,694.23 secured from the Chase Bank Equipment account. \$463.75 secured from Police Radio Repair (budget line 423) \$113,920.50 financed through

Motorola Solutions.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2013- 74 ~LEASE AGREEMENT**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign a lease purchase agreement approved by the Village Attorney as to form and content with Motorola Solutions for Police radios at a cost not to exceed \$113,920.50. Said lease purchase to be paid out of Suffolk County E-911 fund.

On the motion of Trustee Maline and seconded by Trustee Kehoe the following resolution was unanimously approved.

**RESOLUTION 2013 -75 ~ PARKING RESTRICTIONS**

**BE IT RESOLVED:** that the temporary parking restrictions for the Memorial Day Parade on May 27, 2013 for the times and locations listed in the memorandum from Police Chief Eric Bruckenthal dated May 20, 2013 be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, be, and hereby are, adopted.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2013 –76 PLANS EXAMINER/ASSISTANT TO THE ADMINISTRATOR**

**BE IT RESOLVED:** Fred Mosher of Northport Village, is hereby hired as part time (not to exceed 17 ½ hrs weekly) Plans Examiner (assistant to the Administrator) at a rate of \$22.00/hr.

The next regular meeting of the Board of Trustees will be on June 4, 2013 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

